

Item # _____

Moved by: _____

Prepared by: Mattie Harris

Seconded by: _____

Approved by: _____

A RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$542,708 WITH THE BLOOMING SCHOLARS CHILD CARE CENTER, FOR THE PROVISION OF EARLY HEAD START SERVICES. THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$542,708. SPONSORED BY COMMISSIONER EDITH ANN MOORE.

WHEREAS, Shelby County is in need of administrative and programmatic Early Head Start services for infants and toddlers ages 0-3 years; and

WHEREAS, Shelby County desires to enter into the attached contract with The Blooming Scholars Child Care Center for the aforementioned services commencing May 1, 2010 and continuing through September 30, 2011 in the amount of \$542,708.00 plus any cost of living or other allocations for the period May 1, 2010 through September 30, 2011; and

WHEREAS, funds in the amount of \$119,985.00 are available in the Fiscal Year 2010 Operating Budget Account Number 100-480360-6685; and

WHEREAS, the remaining contract balance in the amount of \$422,723.00, will be budgeted in the Fiscal Year 2011 and 2012 Operating Budgets, and is subject to the annual appropriation and approval of funds for said fiscal years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract between Shelby County Government and Blooming Scholars Child Care Center for the administration of the Early Head Start Program for the above referenced services is hereby approved.

BE IT FURTHER RESOLVED, That the Blooming Scholars Child Care Center is authorized to incur costs only to the extent that purchase orders have been issued by the County, and the Purchasing Department is hereby authorized to issue a purchase order or purchase orders pursuant to said contract, in an amount not to exceed \$542,708.00, plus any approved cost of living or other allocations, provided that said funds have been awarded by the federal government and appropriated by the Board of Commissioners.

BE IT FURTHER RESOLVED, That funds in the amount of \$119,985.00 are hereby appropriated from account number 100-480360-6685, Sub-Grants For Head Start.

BE IT FURTHER RESOLVED, That said contract provides the option to renew for additional one-year periods. Said renewals are hereby approved subject to the annual appropriation of funds for each renewal term's corresponding Fiscal Operating Year by Shelby County Government. In the event sufficient funds for said renewals are not appropriated by the Board of Commissioners for the fiscal periods relating to any new renewal term, then the contract will be terminated.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the heretofore referenced contract on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contracts Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of the appropriations made in this resolution and to take proper credit in their accounting therefor.

Joe Ford, Interim Mayor

Date:_____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY

I. Description of Services

This resolution approves the Early Head Start services contract between Shelby County Government and the Blooming Scholars Child Care Center for administrative and programmatic services to 24 infants and toddlers ages 0-3. The Early Head Start Program is new to Shelby County Government and was competitively awarded to Shelby County Government based on the excellent performance of the existing Head Start Program. The Early Head Start Program is scheduled to start operations June 14, 2010.

II. Sources and Amount of Funding

A. Amount Expended/Budget line Item

Funding in the amount of \$542,708.00 from the Department of Health and Human Services, Administration for Children and Families.

Budget Line Item – Early Head Start Operations and Maintenance
Account 100-480360-6685.

B. All Costs (Direct/Indirect)

Grant Fund Reimbursement of \$542,708.00

Federal	\$542,708.00
Match	<u>\$135,677.00</u>
Total	\$678,385.00

Additional or Subsequent Obligations or Expenses of Shelby County

N/A

III. Contract Items

- A. Type of Contract – Early Head Start Services Contract

- B. Terms – The Blooming Scholars Child Care Center to provide services as stated above for the period May 1, 2010-September 30, 2011. Shelby County to provide Early Head Start grant funds of \$542,708.00. The Blooming Scholars Child Care Center to provide matching funds of \$135,677.00.

IV. Additional Information Relevant to Approval of this Item

Administration recommends approval of this Resolution.